GOVERNMENT OF ANDHRA PRADESH <u>ABSTRACT</u>

A.P.H.D.C Limited – 27th Adjourned Annual General Meeting to be held on 18.6.2009 at 3.00 pm at the Registered Office - Appointment of Governor's representative – Orders – Issued.

INDUSTRIES AND COMMERCE (C&EP) DEPARTMENT

G.O.Rt.No. 309.

Dated: 04.06.2009
Read the following:-

From the MD, APHDC Ltd, Hyderabad, Lr.No:APHDC/SECL/ 27th Adj. AGM/ 2008, dt:20.5.2009

ORDER:-

In exercise of the powers conferred under section 187(A) of the Companies Act,1956 the Governor of Andhra Pradesh hereby appoint Sri A.Janardhan Babu, Section Officer, Industries & Commerce Department, A.P.Secretariat, Hyderabad as his Representative to attend the 27th Adjourned Annual General Meeting to be held on 18.6.2009 at 3.00 pm respectively at the Registered office of the Company.

2. The Managing Director, Andhra Pradesh Handicrafts Development Corporation Limited, Hyderabad shall take necessary action in the matter.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Y.SRILAKSHMI SECRETARY TO GOVERNMENT

To
The Managing Director,
 Andhra Pradesh Handicrafts Development Corporation,
 Hyderabad
Sri A.Janardhan Babu,
 Section Officer,
 Industries & Commerce Department,

A.P.Secretariat, Hyderabad.

Copy to: SF/SC

// FORWARDED :: BY ORDER //

SECTION OFFICER